

**MINUTES
NON UNION PENSION BOARD
REGULAR MEETING
NOVEMBER 19, 2015**

1. Chairman Robert Burns called the regular meeting to order at **6:12 p.m.** with the following in attendance:

John Clark

Leslie Mengacci

Dorothy Neth-Kunin, absent

Pamela Ruccio

Diane Scinto, absent

OTHERS:

Mayor N. Warren "Pete" Hess

Burgess L. Jackson, Retirement Board

Burgess D. Wisniewski, Retirement Board

K. Hayden, BOE and AFSCME Pension Board

J. Anderson, Firemen's Pension Board

V. Healy, Firemen's Pension Board

J. Lennon, BOE and AFSCME Pension Board

Deputy Mayor R. Neth, Retirement Board

R. Butler, Jr., Controller

D. Sheridan, Finance Board

Burgess R. Vitale, Retirement Board

Burgess C. Herb, Retirement Board

Burgess K. Donovan, Retirement Bd.

Burgess P. Scully, Retirement Board

Burgess D. Hoff, Retirement Board

2. John Clark led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Leslie Mengacci that the Non Union Pension Board accept the minutes of the regular meeting of **July 16, 2015** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by John Clark that the Non Union Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$2,674.76** to **Janice Mons**, 4 Timothy Road, Naugatuck, CT 06770 per memo dated November 2, 2015 from Controller Robert W. Butler, Jr., effective November 1, 2015. Years of service have been documented by Controller Butler. Ms. Mons was employed by the Naugatuck Board of Education for twenty five years, eight months retiring as the Director of Head Start.
5. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Leslie Mengacci that the Non Union Pension Board meeting be adjourned at **6:14 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File